



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5

**230 SOUTH DEARBORN ST.
CHICAGO, ILLINOIS 60604**

REPLY TO THE ATTENTION OF:
5HE-12

24 FEB 1988

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

MARK DORSEY
101 GORDON AVE.
DAYTON, OH 45407

Re: Sanitary Landfill Company Site
City of Moraine, Montgomery County, Ohio

Dear Sir:

In a request for information dated July 14, 1987, the U.S. Environmental Protection Agency (U.S. EPA) requested that you furnish information and copies of records describing your company's involvement with the threatened release of hazardous substances, pollutants, and contaminants at the above referenced Site. A copy of the information request is enclosed. You were advised that this information was being requested pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) as amended by the Superfund Amendments and Reauthorization Act (SARA) and pursuant to Section 3007 of the Resource Conservation and Recovery Act (RCRA). Responses to these information requests were due to U.S. EPA within thirty (30) days of your receipt of the request.

U.S. EPA has not yet received any information from your company in response to this information request, despite the fact that the applicable deadline has passed. We hereby request that you promptly respond to this information request. It is U.S. EPA's position that failure to properly comply with the information request is a violation of federal law which may result in administrative or civil enforcement action.

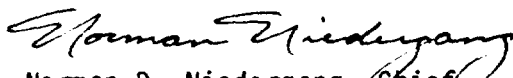
U.S. EPA is currently evaluating which of its enforcement options might be most appropriately taken in response to noncompliance with its information request relative to the Sanitary Landfill Co. Site and will decide on a course of action shortly. In order to mitigate the extent of any enforcement actions that may be forthcoming in this matter, your company is hereby encouraged to comply in full with the information request within ten (10) days from the receipt of this letter.

Your response should be sent to:

Ms. Ruth Mancos
CERCLA Enforcement Section 5HE-12
U.S. Environmental Protection Agency
230 South Dearborn Street
Chicago, Illinois 60604

If you have any questions on this matter, please contact Ms. Mancos at (312) 886-7591 or Mr. Ken Tindall at (312) 886-9895.

Sincerely,


Norman R. Niedergang, Chief
CERCLA Enforcement Section

Enclosures

5HE-12

P 759 146 559
RECEIPT FOR CERTIFIED MAILNO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)FRANK DORSEY
101 GORDON AVE.
DAYTON, OH 45407

PS Form 3800, June 1985

| | |
|---|---------|
| Postage | \$ 39 |
| Certified Fee | 79 |
| Special Delivery Fee | |
| Restricted Delivery Fee | |
| Return Receipt showing to whom and Date Delivered | 70 |
| Return Receipt showing to whom, Date, and Address of Delivery | |
| TOTAL Postage and Fees | \$ 1.84 |
| Postmark or Date | |

Mancoos, SLF

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4.

Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and conditions. For additional service(s) requested.

1. ☐ Show to whom delivered, date, and addressee's address. ☐ Restricted Delivery
↑(Extra charge)↑

3. Article Addressed to:

FRANK DORSEY
101 GORDON AVE.
DAYTON, OH 45407

4. Article Number
P 759 146 559

Type of Service:

☐ Registered ☐ Insured
☒ Certified ☐ COD
☐ Express Mail

Always obtain signature of addressee or agent and **DATE DELIVERED.**

5. Signature - Addressee
X *Frank Dorsey*

6. Signature - Agent
X *3/22/88*

7. Date of Delivery
3/22/88

8. Addressee's Address (ONLY if requested and fee paid)

PS Form 3811, Mar. 1987

★ U.S.G.P.O. 1987-170-208

DOMESTIC RETURN RECEIPT

UNITED STATES OF AMERICA
ENVIRONMENTAL PROTECTION AGENCY

REGION V

230 SOUTH DEARBORN

CHICAGO, IL 60604

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE, \$300

SHE-12



PENALTY
FOR
PRIVATE
USE \$300
P.B. METER
6251559

U.S. POSTAGE
1.84



FRANK DORSEY
101 GORDON AVE.
DAYTON, OH 45407

Fold and write over top of envelope to the right
of the return address

CERTIFIED

P 759 146 559

MAIL

Ruth, met, Sanitary Landfill



59373

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION 5
230 SOUTH DEARBORN ST.
CHICAGO, ILLINOIS 60604

REPLY TO ATTENTION OF:

September 18, 1990

5CS-TUB-7

Ms. Karyn M. Zasada
Trust Officer
Lake County Trust Company
P.O. Box 110
2200 North Main Street
Crown Point, Indiana 46307

Re: Special Notice of Liability
Main Street Well Field Superfund Site

Dear Ms. Zasada:

Pursuant to our conversation this morning, I am writing to confirm that, based upon your letter to me dated September 5, 1991, wherein you stated that Lake County Trust Company does not now, and never has owned property in Indiana, but rather acts as a holding company with no discretionary powers, the Special Notice letter issued to Lake Country Trust Company should have specified Lake County Trust Company as trustee for trust number 1755. I understand that you did forward the Special Notice to the beneficiaries of the trust on September 11, 1991. Please forward a copy of this letter to the beneficiaries as well.

Thank you,

Elizabeth O. Murphy
Elizabeth O. Murphy
Assistant Regional Counsel

cc: Cindy Nolan